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5 UNITED STATES DISTRICT COURT
6 EASTERN DISTRICT OF WASHINGTON

7 UNITED STATES OF AMERICA,

No. 2:22-CR-0053-TOR

8 Plaintiff,

PRELIMINARY ORDER OF
FORFEITURE

9 vs.

10 NATASHA ANN OPSAL,

11 Defendant.
12

13 Before the Court is the United States' oral Motion for Entry of a Preliminary
14 Order of Forfeiture. Having reviewed the record in this matter, the Court finds good
15 cause to enter the Preliminary Order of Forfeiture as proposed.
16

17 Accordingly, **IT IS HEREBY ORDERED:**

18
19 1. The United States' oral Motion for Entry of a Preliminary Order of
20 Forfeiture is **GRANTED**.

21
22 2. Pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c),
23 Defendant, NATASHA ANN OPSAL, shall forfeit \$19,375.00, in the form of a
24 money judgment in favor of the United States, which represents the amount of
25 proceeds Defendant obtained as a result of her illegal conduct.
26

1 3. Pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. §
2 981(a)(1)(C) and 28 U.S.C. § 2461(c), the United States may seek forfeiture of any
3 other property of the Defendant up to the value of the money judgment listed above.
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5 4. The United States is authorized to seize this sum, whether held by the
6 Defendant or a third party, and to conduct any discovery proper in identifying or
7 locating such property, in accordance with Fed. R. Crim. P. 32.2(b)(3).
8

9 5. Because the forfeiture consists of a money judgment, no ancillary
10 proceeding is necessary as directed by Fed. R. Crim. P. 32.2(c)(1).
11

12 6. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B), this Preliminary
13 Order of Forfeiture is final as to the Defendant at the time of sentencing and is made
14 part of the sentence and included in the judgment.
15

16 7. This Court shall retain jurisdiction to enforce this Order, and to amend it
17 as necessary pursuant to Fed. R. Crim. P. 32.2(e).
18

19 IT IS SO ORDERED.
20

21 The District Court Clerk is directed to enter this Order and provide copies to
22 counsel.
23

24 Dated February 8, 2023.
25



27 *Thomas O. Rice*
28 THOMAS O. RICE
 United States District Judge